

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
June 8, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 816 6595 8043
<https://us02web.zoom.us/j/81665958043>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – May 25, 2022

III. FINANCE

A. Warrant	\$ 708,925.07	(06/06/2022)
TOTAL	\$ 708,925.07	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations
- B. Standby Power for Resiliency Project Update
 - 1. CDM Smith team selected
 - 2. Scope/contract negotiations to start next week
- C. IP Update
- D. Chemical Bid Results
 - 1. Chemical Bid Results, BAI #1
 - 2. FY2023 budget impacts

V. OPERATIONS

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Annual Symposium

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

VIII. DATE(s) NEXT MEETING(s), AGENDA TOPICS

- A. 6/29, 7/20, 8/17

IX. ADJOURNMENT